

LINCOLN COUNTY BOARD OF SUPERVISORS

Wednesday, September 28, 2016 - 6:00 p.m.

Meeting Location: Lincoln County Service Center, 801 N. Sales Street, Room 257, Merrill, WI 54452

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Announcements/Recognitions/Awards/Appointments
 - A. Announcements: None
 - B. Service Recognitions: None
5. Reading & Approval of the Journal – August 16, 2016
6. Letters, Petitions and Memorials
 - A. Letters - None
 - B. Memorials – Eugene Simon (1994-2004), Garth Swanson (2012-2016)
7. Reports of Standing & Special Committees
 - A. Finance Committee: 2016 Year-to-Date Budget Report – Finance Director (Dan Leydet)
 - B. Finance Committee: 2017 Budget – Finance Director (Dan Leydet)
 - C. Administrative & Legislative Committee:
Administrative Coordinator’s Written Report – August (Randy Scholz)
8. Resolutions and Ordinances
 - A. Res
 - 1) Resolution 2016-09-24 Approve Filling New Position in Maintenance Department – Maintenance Worker
 - 2) Resolution 2016-09-25 Public Participation for Farmland Preservation Plan
 - 3) Resolution 2016-09-26 Approving Conveyance of Real Estate
 - 4) Resolution 2016-09-27 Initial Resolution authorizing not to exceed \$9,600,000 General Obligation Bonds or Promissory Notes for Nursing Home Project
 - 5) Resolution 2016-09-28 Resolution in Support of Increased Funding in the Children and Family Aids Allocation
 - 6) Resolution 2016-09-29 Resolution to Trade Property and Correct Title Description of Knights Lake Boat Landing
 - 7) Resolution 2016-09-30 Approval of Bids for Construction of Additions to and Renovation of Pine Crest Nursing Home
 - 8) Resolution 2016-09-31 Resolution Accepting and Expressing Gratitude to the Bierman Family Foundation, Inc. for the Grant Award of \$172,000 for implementation of a K-9 program within the Lincoln County Sheriff’s Office
 - 9) Resolution 2016-09-32 Designation of Public Depository
 - B. Ord
 - 1) Ordinance 2016-09-632 An Ordinance amending the General Code of the County of Lincoln – Chapter 17, 17.1.12 and 17.2.03, Zoning Ordinance as a result of a Comprehensive Plan Amendment and Rezoning Petition submitted by Doug and Sarah Williams and Jason and Krisi Davis for property in the Town of King
9. Report of Claims – None
10. Approval for Mileage and Per Diem for Board Meeting
11. Next County Board Meeting Date: Tuesday, October 18, 2016, 6:00 P.M. Meeting Location: Lincoln County Service Center, 801 N Sales Street, Merrill, WI 54452
12. Adjourn

Request for reasonable accommodations for disabilities or limitations should be made prior to the date of this meeting. You may contact the County Clerk at 715.539.1019. Please do so as early as possible so that proper arrangements can be made. Requests are kept confidential.

Posted:

News Media	Date _____	Time _____	m.	By _____
Service Center	Date _____	Time _____	m.	By _____
Courthouse	Date _____	Time _____	m.	By _____
Tomahawk Annex	Date _____	Time _____	m.	By _____

GENERAL REQUIREMENTS:

1. Must be held in a location which is reasonably accessible to the public.
2. Must be open to all members of the public unless the law specifically provides otherwise.

NOTICE REQUIREMENTS:

1. In addition to any requirements set forth below, notice must also be in compliance with any other specific statute.
2. Chief presiding officer or his/her designee must give notice to the official newspaper and to any members of the news media likely to give notice to the public.

MANNER OF NOTICE:

Date, time, place, and subject matter, including subject matter to be considered in a closed session, must be provided in a manner and form reasonably likely to give notice to the public.

TIME FOR NOTICE:

1. Normally, a minimum of 24 hours prior to the commencement of the meeting.
2. No less than 2 hours prior to the meeting if the presiding officer establishes there is a good cause that such notice is impossible or impractical.

EXEMPTIONS FOR COMMITTEES AND SUB-UNITS:

Legally constituted sub-units of a parent governmental body may conduct a meeting during the recess or immediately after the lawful meeting to act or deliberate upon a subject which was the subject of the meeting, provided the presiding officer publicly announces the time, place, and subject matter of the sub-unit meeting in advance of the meeting of the parent governmental body.

PROCEDURE FOR GOING INTO CLOSED SESSION:

1. Motion must be made, seconded, and carried by roll call majority vote and recorded in the minutes.
2. If motion is carried, chief presiding officer must advise those attending the meeting of the nature of the business to be conducted in the closed session, and the specific statutory exemption under which the closed session is authorized.

STATUTORY EXEMPTIONS UNDER WHICH CLOSED SESSIONS ARE PERMITTED:

1. Deliberation of judicial or quasi-judicial matters. Sec. 19.85(1)(a)
2. Considering dismissal, demotion, or discipline of any public employee or the investigation of charges against such person and the taking of formal action on any such matter; provided that the person is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action is taken. The person under consideration must be advised of his/her right that the evidentiary hearing be held in open session and the notice of the meeting must state the same. Sec. 19.85(1)(b).
3. Considering employment, promotion, compensation, or performance evaluation data of any public employee. Sec. 19.85(1)(c).
4. Considering strategy for crime detection or prevention. Sec. 19.85(1)(d).
5. Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session. Sec. 19.85(1)(e).
6. Considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of specific charges, which, if discussed in public would likely have an adverse effect on the reputation of the person referred to in such data. Sec. 19.85(1)(f).
7. Conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved. Sec. 19.85(1)(g).
8. Considering a request for advice from any applicable ethics board. Sec. 19.85(1)(h).

CLOSED SESSION RESTRICTIONS:

1. Must convene in open session before going into closed session.
2. May not convene in open session, then convene in closed session and thereafter reconvene in open session with twelve (12) hours unless proper notice of this sequence was given at the same time and in the same manner as the original open meeting.
3. Final approval or ratification of a collective bargaining agreement may not be given in closed session.

BALLOTS, VOTES, AND RECORDS:

1. Secret ballot is not permitted except for the election of officers of the body or unless otherwise permitted by specific statutes.
2. Except as permitted above, any member may require that the vote of each member be ascertained and recorded.
3. Motions and roll call votes must be preserved in the record and be available for public inspection.

USE OF RECORDING EQUIPMENT:

The meeting may be recorded, filmed, or photographed, provided that it does not interfere with the conduct of the meeting or the rights of the participants.

LEGAL INTERPRETATION:

1. The Wisconsin Attorney General will give advice concerning the applicability or clarification of the Open Meeting Law upon request.
2. The municipal attorney will give advice concerning the applicability or clarification of the Open Meeting Law upon request.

PENALTY:

Upon conviction, any member of a governmental body who knowingly attends a meeting held in violation of Subchapter IV, Chapter 19, Wisconsin Statutes, or who otherwise violates the said law shall be subject to forfeiture of not less than \$25.00 nor more than \$300.00 for each violation.

Lincoln County Board of Supervisors
Meeting: August 16, 2016

The Lincoln County Board of Supervisors met at the Lincoln County Service Center, 801 N Sales Street, Room 257, Tomahawk, WI in session assembled pursuant to law. Chair Lee called the meeting to order at 6:00 p.m., Pledge of allegiance followed. Roll was called with the following present: Allen, Baughan, Bialecki, Breitenmoser, Crosby, Gilk, Hafeman, Heller, Koth, Lee, Loka, Mueller, Nowak, Pike, Reichelt, Rusch, Swanson, Vander Sanden, Voermans, Weaver, Woller, and Zeitz (22); Excused: None

4. A. Announcement: None
- B. Service Recognitions for August 2016:
 - 10 Years: Cynthia Bula, Pine Crest Nursing Home
 - 20 Years: Dawn Dunbar, Clerk of Courts
- C. Appointments & Re-Appointments:
 - 1) Appointment of Brenda Mueller to Board of Health as member at large (Term expires April 2018) M/S Loka/Zeitz to appoint Brenda Mueller to Board of Health. Motion carried by a voice vote.
5. Approval of the Journal: M/S Vander Sanden/Koth to approve the July 21, 2016 as presented. M/S Zeitz/Loka to add 1 to total members in attendance. Motion carried by a voice vote.
6. A. Letters: None
- B. Memorials: None
7. Reports of Standing & Special Committees:
 - A. Finance Committee: 2015 Audit Report (Dave Maccoux) Mr. Maccoux reviewed the report & answered questions.
 - B. Finance Committee: 2016 Year-to-Date Budget Report – Finance Director (Dan Leydet)
 - C. Finance Committee: 2017 Budget – Finance Director (Dan Leydet)
 - D. Public Property Committee: Lincoln County Property in the Schultz Building – Maintenance Director (Pat Gierl)
 - E. Administrative & Legislative Committee: Administrative Coordinator’s Written Report - July (Randy Scholz)

8. Resolutions and Ordinances

A. 1) Resolution 2016-08-21

Approve Filling New Positions in Sheriff’s Office – Three Correction Officers

WHEREAS page 9 of the Lincoln County Personnel Policy specifies a procedure for approval of new positions, and

WHEREAS the Administrative Coordinator has recommended filling the new positions, and

WHEREAS the Law Enforcement and Personnel Committees have approved filling the new positions

NOW, THEREFORE BE IT RESOLVED, that the Lincoln County Board of Supervisors accepts the recommendation of the Law Enforcement and Personnel Committees and approves filling the new positions

Positions: Three Correction Officers

Department: Sheriff’s Office

Hours: 40 hours per week

Proposed Wages: Correctional Officer - \$17.81

Discussion: Currently not able to keep staffing levels at twenty-one. The goal with adding three positions is to maintain at all times twenty-one officers and most times twenty-two officers

Fiscal Impact: One additional position at \$67,658 – Cost will be offset by additional inmates from Marathon County

Dated this 16th day of August, 2016

Introduced by: Law Enforcement/EMS Judicial Committee

Date Passed: August 10, 2016

Committee Vote: Unanimous

Introduced by: Personnel Committee Date Passed: August 8, 2016 Committee Vote: Unanimous

M/S Loka/Bialecki to adopt Resolution 2016-08-21. Discussion followed. Motion carried by a voice vote.

2) Resolution 2016 -08-22

TO PROVIDE NOTICE TO THE BOARDS OF MARATHON AND LANGLADE COUNTIES REGARDING LINCOLN COUNTY'S PREPARATIONS FOR PROVIDING COMMUNITY PROGRAMS

WHEREAS, since 1972, the governing bodies of Lincoln, Langlade and Marathon Counties have agreed to sponsor a multi-county department of community programs, known as the North Central Community Services Program or North Central Health Care (NCHC); and

WHEREAS, North-Central Health Care provides services to individuals who suffer from mental illness, and alcohol and drug dependencies; and NCHC provides other services ranging from birth-to-three services to adult protective services; and

WHEREAS, the Marathon County Board is currently engaged in a process which may result in Marathon County withdrawing from the multi-county department of community programs; and

WHEREAS, withdrawal from North Central Health Care and the corresponding agreement could create increased uncertainty and disruption in continuity of services and stability in the organization we jointly sponsor which could lower current service levels, decrease quality and increase costs; and

WHEREAS, such a large shift in the nature of the partnership has come without the consideration of Lincoln County including outright exclusion from the table in the study and analysis; and

WHEREAS, Lincoln County remains committed to the Joint County Agreement to sponsor a multi-county department of community programs, including modification of the multi-county agreement to include clearer expectations on controls for service, quality and costs, and remains hopeful that Marathon and Langlade Counties also remain committed to this partnership without withdrawal; and

WHEREAS, given the actions undertaken by the Marathon County Board, Lincoln County is compelled to and is currently reviewing its options and at this time, the Administrative & Legislative Committee recommends providing notice to its' partners (Marathon County Board and Langlade County Board) regarding the preparations being made by Lincoln County to transition the delivery of its' community programs; and

WHEREAS, among the options being considered by the Committee include joining an existing multi-county department of community programs, and/or continuing North Central Health Care with Langlade County, and at this time, it is appropriate to notify our partners that Lincoln County is considering contractual arrangements with other Counties and service providers to ensure a smooth transition in the delivery of these essential services to residents of Lincoln County.

NOW THEREFORE BE IT RESOLVED, to provide notice to the Boards of Marathon and Langlade Counties regarding Lincoln County's preparations for providing community programs.

Dated this 16th day of August, 2016

Introduced by: Administrative & Legislative Committee/Passed (6-0) on 8/1/16 Fiscal Impact: unknown at this time

M/S Weaver/Koth to adopt Resolution 2016-08-22. Discussion followed. Supervisor Vander Sanden called the question. Motion carried by a voice vote.

3) Resolution 2016-08-23

Transportation Funding Resolution – "Just Fix It"

WHEREAS, local government in Wisconsin is responsible for about 90% of the road miles in the state; and WHEREAS, Wisconsin's diverse economy is dependent upon county and town roads as well as city and village streets and transit systems across the state; and

WHEREAS, according to "Filling Potholes: A New Look at Funding Local Transportation in Wisconsin," commissioned by the Local Government Institute of Wisconsin (LGI) the condition of Wisconsin's highways is now in the bottom third of the country; and

WHEREAS, state funding for local roads in Wisconsin has failed to keep up with costs over the past several decades which has adversely affected local transportation finances; and

WHEREAS, levy limits do not allow local government to make up for the deterioration of state funding; and

WHEREAS, Wisconsin's over-reliance on borrowing eats away at the state's segregated funding sources – the state gas tax and vehicle registration fees – which increasingly pay debt service rather than fund transportation needs; and

WHEREAS, safety is a primary concern and responsibility of local governments across Wisconsin.

Unfortunately, according to TRIP, a national non-profit transportation research group, Wisconsin had 347 non-interstate, rural road fatalities in 2013; and

WHEREAS, the County Board recognizes that our state highway and interstate system is the backbone of our surface transportation system and plays a vital role in the economy of Wisconsin. Both local *and* state roads need to be properly maintained in order for our economy to grow; and
 WHEREAS, from a competitive standpoint Wisconsin motorists pay significantly less than any of our neighbors when you combine the annual cost of the state gas tax and vehicle registration fees; and
 WHEREAS, the Transportation Finance and Policy Commission, appointed by the Governor and Legislature clearly found that if Wisconsin does not adjust its user fees, the condition of both our state and local roads will deteriorate significantly over the next decade.

NOW, THEREFORE, BE IT RESOLVED by the Lincoln County Board of Supervisors that we urge the Governor and Legislature to Just Fix It and agree upon a sustainable solution: one that includes a responsible level of bonding and adjusts our user fees to adequately and sustainably fund Wisconsin's transportation system. Furthermore, the Lincoln County Board of Supervisors directs the Lincoln County Clerk to send a copy of this resolution to our State Legislators and to Governor Scott Walker.

Dated: August 16, 2016

Introduced by: Highway Committee Date Passed: August 4, 2016 Committee Vote: 5-0

Fiscal Impact: None

M/S Koth/Vander Sanden to adopt Resolution 2106-08-23. Discussion followed. Motion carried by a voice vote.

B. 1) Ordinance 2016-08-628

AN ORDINANCE AMENDING THE GENERAL CODE OF THE COUNTY OF LINCOLN – CHAPTER 17, 17.1.12 AND 17.2.03, ZONING ORDINANCE AS A RESULT OF A COMPREHENSIVE PLAN AMENDMENT AND REZONING PETITION SUBMITTED BY NATHAN CARR FOR PROPERTY IN THE TOWN OF BRADLEY

The County Board of Supervisors of Lincoln County, Wisconsin, does hereby ordain:

Chapter 17.1.12, Lincoln County Code and the Planned Land Use Map (Map #4) of Volume 2 of the Lincoln County Comprehensive Plan dated 2001 shall be amended to change the planned land use category for the approximately 5.517 acres of a 6.85 acre parcel in SW¼NW¼ of Section 2, T35N-R6E, in the Town of Bradley, with an address of W5698 County Road N, tax parcel number 04.023506.007.002.01.00 from Rural Single Family Residential to Crossroads Mixed Use.

AND

Chapter 17.2.03, Lincoln County Code, is amended such that the approximately 5.517 acres described above will be rezoned from a Rural Residential 3 zoning district to a Crossroads Mixed Use zoning district.

This ordinance shall take effect following its passage and publication.

Dated: August 16, 2016

Introduced by: Land Services Date Passed: August 11, 2016 Committee Vote: 6-0 Fiscal Impact: None

M/S Koth/Bialecki to adopt Ordinance 2016-08-628. Discussion followed. Motion carried by a voice vote.

2) Ordinance 2016-08-629

AN ORDINANCE AMENDING THE GENERAL CODE OF THE COUNTY OF LINCOLN CHAPTER 17, ZONING CODE.

The County Board of Supervisors of Lincoln County, Wisconsin, does hereby ordain that Chapter 17 be amended as indicated in the attachment; relating to Section 17.3.09 (1) Accessory Structure

This ordinance shall take effect following its passage and publication.

Dated: August 16, 2016

Introduced by: Land Services Date Passed: August 11, 2016 Committee Vote: 6-0 Fiscal Impact: None

M/S Heller/Baughan to adopt Ordinance 2016-08-629. Discussion followed. Motion carried by a voice vote.

3) Ordinance 2016-08-630

Human Health Hazard Ordinance – revised

An Ordinance Amending the General Code of the County of Lincoln (11.04 Nuisances – Human Health Hazards)

The County Board of Supervisors of Lincoln County, Wisconsin, does hereby ordain:

11.04 - NUISANCES—HUMAN HEALTH HAZARDS. (Cr. #273-96) is amended as follows:

(1) DEFINITIONS. In this chapter:

- (a) Human health hazard means a substance, activity or condition that is known to have the potential to cause acute or chronic illness or to endanger life, to generate or spread infectious diseases or otherwise injuriously to affect the health of the public. ~~death if exposure to the substance, activity or condition is not abated.~~ (§254.01(2), Wis. Stats.)

(d) County means Lincoln County, Wisconsin.

(4) RESPONSIBILITY FOR HUMAN HEALTH HAZARDS. It shall be the responsibility of the property owner or occupant or person causing, permitting or maintaining the human health hazard to maintain their property in a manner free of human health hazard(s). Abatement/correction of any human health hazard that has been determined to exist may be ordered against any or all responsible persons.

(4)5) HUMAN HEALTH HAZARDS ENUMERATED. The following acts, places, conditions and things, not limited by enumeration, are hereby declared to be human health hazards. Such enumeration shall not be construed to exclude other health nuisances falling within the definition at sec. 11.04(1)(a), infra.

- (a) Waste, refuse or garbage not stored in a vermin, rodent and fly-proof enclosure or container.
- (b) Any hole or opening caused by an improperly abandoned, covered or barricaded cistern, septic tank, privy vault, well or excavation.
- (c) Any discharge/escape of toxic or noxious materials in such quantity or concentration as to endanger human health.
- (d) Untreated effluent from any cesspool, septic tank, drainfield or sewage disposal system discharged into or upon the surface of the ground, groundwater, seasonally saturated soils or surface waters.
- (e) Contamination of any well, cistern, stream, lake or other body of water by sewage, waste, industrial by-product or other materials or substances.
- (f) Carcasses of animals, birds or fowl not intended for human consumption which are not buried or otherwise disposed of in a sanitary manner within 24 hours after death or as required by Chap. 95, Wis. Stats.
- (g) Accumulations of manure from animals and fowl that is handled, stored or disposed of in a manner and/or in such quantities as to endanger the health of any appreciable number of persons within the County.
- (h) Accumulations of decaying animal or vegetable matter, trash, rubbish, garbage, rotting lumber, packing material, tires or any other thing(s) or substances in which flies, mosquitos, disease-carrying insects, rodents or other vermin can breed, live, nest or seek shelter.
- (i) Any chemical or biological material stored, used or disposed of in such manner or quantity as to create a human health hazard.
- (j) Any condition or situation which renders a structure or any part thereof unsanitary, unhealthy or unfit for human habitation.
- (k) Any non-functioning water supply systems, toilets, urinals, lavatories or other fixtures considered necessary to assure sanitary conditions in a public building.
- (l) Failure to comply with any law or rule relating to sanitation and health including, but not limited to plumbing, water supplies, waste disposal, storage of chemical pesticides or herbicides, public buildings, and underground or above-ground storage tanks.
- (m) Stagnant water in which mosquitos, flies or other insects can multiply.
- (n) Any use of property, substance or things within the County emitting or causing any foul, offensive, noisome, nauseating, noxious or disagreeable odors, gases, effluvia or stenches extremely repulsive to the physical senses of ordinary persons which annoy, discomfort, injure or inconvenience the health of any appreciable number of persons within the County.
- (o) Any use of property causing any nauseating or unwholesome liquid or substance to flow into or upon any street, gutter, alley, sidewalk, roadway or public place within the County.
- ~~(p) The operation of a non-permitted junkyard.~~

(56) ENFORCEMENT. It shall be the responsibility of the Board of Health or its designee to enforce the provisions of this ordinance, who shall make periodic inspections, and inspections upon complaint to insure that such provisions are not violated.

- (a) Inspection. No action shall be taken under this ordinance to abate a human health hazard unless the Board or its designee shall have inspected or caused to be inspected the premises where the nuisance or health hazard is alleged to exist and have satisfied himself that a human health hazard does in fact exist. In the event an owner or occupant shall refuse entry for inspection purposes, the Board or its designee may obtain a special warrant under §66.1220119, Wis. Stats.
- (b) Abatement.

1. *Notice; Citation Authority.* If a human health hazard is found on private property, the Board or its designee shall notify the owner and the occupant of the property, by registered mail with return receipt required, of the presence of the human health hazard and order its abatement or removal ~~within 30 days of receipt of the notice.~~ Notice may also be served in the manner provided for service of a summons in circuit court; however, if the premises are not occupied and the address of the owner is unknown, service on the owner may be had by posting a copy of the notice on the premises. When the order to abate, as contained in this notice, has not been complied with, the Board or its designee may issue a citation for each violation. Each day a human health hazard is not abated beyond the time allowed in the written order shall constitute a separate violation.
 2. *Procedure.* If the human health hazard is not abated or removed on or before the date specified in the notice, the Board or its designee may enter upon the property and abate or remove the human health hazard or may contract to have the work performed. The human health hazard shall be abated in a manner which is approved by the Board or its designee.
- (c) *Other Methods Not Excluded.* Nothing in this ordinance shall be construed as prohibiting the abatement of human health hazards or recovering costs therefor by the County or its officials by other means as allowed by law.
- (d) *Costs.* In addition to any other penalty imposed by this ordinance for the erection, contrivance, creation, continuance or maintenance of public nuisance, the cost of abatement or removal may be recovered from the person permitting the violation or treasurer of the municipality wherein the health hazard existed. Said account, upon being paid by the treasurer, shall be filed with the municipal clerk, who shall enter the amount chargeable to the property in the next tax roll in a column headed "For Abatement of a Nuisance" as a special tax on the lands upon which the human health hazard was abated, and the tax shall be collected as are other taxes.

In the case of railroads or other lands not taxed in the usual way, the amount charged shall be collected as specified at §254.59(2), Wis. Stats. The only defenses an owner may have against the collection of a tax are that no human health hazard was corrected on the owner's property, that the procedure outlined in this section was not followed or any applicable defense under §74.33, Wis. Stats.

- (67) PENALTY. (Am. #308-97; #2005-09-457) Anyone maintaining a human health hazard shall forfeit not less than \$50 nor more than \$5300 for each offense in addition to any other penalty imposed by this ordinance.
- (78) CONFLICT AND SEPARABILITY. Sections 25.01 and 25.02, infra, are incorporated herein by reference.
- (89) CONFLICTING ORDINANCES REPEALED. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

This ordinance shall take effect following its passage and publication

Dated: August 16, 2016

Introduced by: Board of Health Date Passed: July 28, 2016 Committee Vote: 4-1 Fiscal Impact: None
M/S Loka/Heller to adopt Ordinance 2016-08-630. Discussion followed. Motion carried by a voice vote.

4) Ordinance 2016-08-631

Annual Vehicle Registration Fee

An Ordinance Amending the General Code of the County of Lincoln (creating sec. 3.31 – Annual Vehicle Registration Fee)

The County Board of Supervisors of Lincoln County, Wisconsin, does hereby ordain:

Section 3.31 is created to read as follows:

3.31 Annual Vehicle Registration Fee

- (1) Authority. This ordinance is adopted pursuant to the authority granted by sec. 341.35, Wis. Stats.
- (2) Purpose. The purpose of this ordinance is to provide the Lincoln County Highway Department with a source of funds in addition to other funding sources currently being utilized to maintain and rebuild the highway infrastructure.
- (3) Definition. In this section, "motor vehicle" means an automobile or motor truck registered under sec. 341.25(1)(c), Wis. Stats, at a gross weight of not more than 8,000 pounds, that is registered in this state and is customarily kept in Lincoln County.
- (4) Annual registration fee. At the time a motor vehicle is first registered or at the time of registration renewal, the applicant shall pay a county vehicle registration fee of \$20. This fee is in addition to other fees required by chapter 341, Wis. Stats. The Wisconsin Department of Transportation (DOT) shall collect the fee.

- (5) Exemptions. The following motor vehicles are exempt from the annual vehicle registration fee:
 - (a) All vehicles exempted by chapter 341, Wis. Stats from payment of a state vehicle registration fee.
 - (b) All vehicles registered by the state under sec. 341.26, Wis. Stats for a fee of \$5.
- (6) Replacements. No county vehicle registration fee may be imposed on a motor vehicle which is a replacement for a motor vehicle for which a current county vehicle registration fee has been paid.
- (7) Administrative costs. The DOT shall retain a portion of the moneys collected under this section allowed by law (currently \$0.17 per vehicle).
- (8) Effective Date. This ordinance shall take effect on January 1, 2017.

This ordinance shall take effect on the date specified herein.

Introduced by: Highway Committee Passed Unanimous on 7/7/16

Finance Committee Passed Unanimous on 8/5/16 Fiscal Impact: Anticipated annual revenue of \$534,080

M/S Nowak/Vander Sanden to adopt Ordinance 2016-08-631. Discussion followed. Roll was called Aye's: Allen, Pike, Swanson, and Vander Sanden (4). Nay's: Baughan, Bialecki, Breitenmoser, Crosby, Gilk, Hafeman, Heller, Koth, Lee, Loka, Mueller, Nowak, Reichelt, Rusch, Voermans, Weaver, Woller, and Zeitz (18). Motion was defeated 18-4.

9. Reports of Claims – None

10. M/S Allen/Bialecki to approve the mileage and per diem for this meeting. Motion carried by a voice vote.

11. Next County Board Meeting: Tuesday, September 20, 2016, at 6:00 p.m., at the William Buedingen Training Center, W6147 State Road 86, Tomahawk, WI 54487

12. M/S Bialecki/Voermans to adjourn. Motion carried by a voice vote. Meeting adjourned at 8:22 p.m.

STATE OF WISCONSIN)

) SS

COUNTY OF LINCOLN)

I, Christopher J Marlowe, County Clerk in and for said Lincoln County, Wisconsin do hereby certify the within and foregoing is a true and accurate recital of all proceedings by and before the Board of Supervisors at their regular meeting, August 16, 2016.

Christopher J Marlowe, County Clerk

In Memoriam

RESOLVED

BY

The County Board of Supervisors

Of

LINCOLN COUNTY

WHEREAS, The Almighty God in His infinite wisdom has removed from our midst by death, one of our most esteemed and respected members.

Eugene Simon

THEREFORE, BE IT RESOLVED, that we as members of the Lincoln County Board of Supervisors deplore this untimely death and consequent absence from our community.

BE IT FURTHER RESOLVED, that we extend to Gene's bereaved family our sincere sympathy.

In Memoriam

RESOLVED

BY

The County Board of Supervisors

Of

LINCOLN COUNTY

WHEREAS, The Almighty God in His infinite wisdom has removed from our midst by death, one of our most esteemed and respected members.

Garth Swanson

THEREFORE, BE IT RESOLVED, that we as members of the Lincoln County Board of Supervisors deplore this untimely death and consequent absence from our community.

BE IT FURTHER RESOLVED, that we extend to Garth's bereaved family our sincere sympathy.



09/02/2016 08:29
dan-1

LINCOLN COUNTY
YEAR-TO-DATE BUDGET REPORT
AUGUST EXPENDITURE REPORT

P
glytbdud

FOR 2016 08

JOURNAL DETAIL 2016 8 TO 2016 8

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
0010 GENERAL FUND							
00 NON-DEPARTMENTAL							
10 COUNTY BOARD	521,314	1,007,021	1,079,748.61	-1,029.71	.00	-72,727.61	107.2%
20 ADMINISTRATION PERSONNEL	1,837,346	2,613,149	2,128,959.44	437,809.01	.00	484,189.56	81.5%
21 CORPORATION COUNSEL	194,492	254,492	190,215.79	27,994.73	.00	64,276.21	74.7%
22 FINANCE DEPARTMENT	178,698	178,698	88,615.55	9,601.41	.00	90,082.45	49.6%
23 COUNTY CLERK	387,519	387,519	270,649.31	28,780.76	.00	116,869.69	69.8%
24 TREASURERS DEPARTMENT	220,678	220,678	148,924.32	16,065.81	.00	71,753.68	67.5%
25 INFORMATION TECHNOLOGY	150,841	150,841	91,456.71	10,833.62	.00	59,384.29	60.6%
26 MAINTENANCE DEPARTMENT	790,660	790,660	507,800.79	76,782.09	.00	282,859.21	64.2%
27 VETERANS DEPARTMENT	1,295,263	1,312,120	624,562.29	51,975.72	.00	687,557.71	47.6%
30 CLERK OF COURTS	152,561	162,877	98,581.20	11,022.74	.00	64,295.80	60.5%
31 CIRCUIT COURT (PROBATE)	283,035	591,426	318,963.72	53,038.77	.00	272,462.28	53.9%
32 FAMILY COURT COMMISSIONER	24,709	24,709	13,266.70	11,53	.00	11,442.30	53.7%
33 DISTRICT ATTORNEYS OFFICE	245,961	245,961	149,992.18	17,162.90	.00	95,978.82	61.0%
41 LAND SERVICES DEPARTMENT	1,214,848	1,506,733	832,914.90	62,027.23	.00	673,818.10	55.3%
43 REGISTER OF DEEDS	248,346	250,837	129,662.80	15,818.41	.00	85,185.20	60.4%
44 UW EXTENSION	7,043,102	7,282,464	4,373,131.14	4,056.84	.00	128,091.09	48.9%
50 SHERIFFS DEPARTMENT	58,076	58,076	26,402.04	536,362.29	.00	2,909,332.86	60.1%
51 CORONERS DEPARTMENT	110,436	118,840	58,978.31	2,342.81	.00	31,673.96	45.5%
52 EMERGENCY MANAGEMENT	263,351	263,351	150,726.46	15,550.76	.00	59,861.69	49.6%
60 CHILD SUPPORT					.00	112,624.54	57.2%
TOTAL GENERAL FUND	16,129,754	17,918,335	11,578,497.85	1,411,668.01	.00	6,339,837.15	64.6%
0020 COUNTY ROADS FUND							
00 NON-DEPARTMENTAL							
TOTAL COUNTY ROADS FUND	3,713,025	4,304,881	1,526,017.41	.00	.00	2,778,863.59	35.4%
0021 JAIL ASSESSMENT FUND							
00 NON-DEPARTMENTAL							
TOTAL JAIL ASSESSMENT FUND	43,109	43,109	21,499.70	20,044.00	.00	21,609.30	49.9%
0022 EMERGENCY MEDICAL FUND							
TOTAL EMERGENCY MEDICAL FUND	43,109	43,109	21,499.70	20,044.00	.00	21,609.30	49.9%



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LINCOLN COUNTY
YEAR-TO-DATE BUDGET REPORT
AUGUST EXPENDITURE REPORT

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FOR 2016 08

JOURNAL DETAIL 2016 8 TO 2016 8

0022	EMERGENCY MEDICAL FUND	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
00	NON-DEPARTMENTAL	1,920,037	2,080,037	1,049,176.15	6,871.36	.00	1,030,860.85	50.4%
	TOTAL EMERGENCY MEDICAL FUND	1,920,037	2,080,037	1,049,176.15	6,871.36	.00	1,030,860.85	50.4%
0023	HEALTH DEPARTMENT FUND							
00	NON-DEPARTMENTAL	967,543	1,039,122	653,443.91	71,160.01	.00	385,678.09	62.9%
	TOTAL HEALTH DEPARTMENT FUND	967,543	1,039,122	653,443.91	71,160.01	.00	385,678.09	62.9%
0024	SOCIAL SERVICES FUND							
00	NON-DEPARTMENTAL	2,241,672	2,241,672	1,367,194.23	141,492.47	.00	874,477.77	61.0%
	TOTAL SOCIAL SERVICES FUND	2,241,672	2,241,672	1,367,194.23	141,492.47	.00	874,477.77	61.0%
0030	DEBT SERVICE FUND							
00	NON-DEPARTMENTAL	867,089	867,089	648,169.38	.00	.00	218,919.62	74.8%
	TOTAL DEBT SERVICE FUND	867,089	867,089	648,169.38	.00	.00	218,919.62	74.8%
0050	DOG LICENSE FUND							
00	NON-DEPARTMENTAL	40,000	40,000	.00	.00	.00	40,000.00	.0%
	TOTAL DOG LICENSE FUND	40,000	40,000	.00	.00	.00	40,000.00	.0%
0051	SEC 125 BENEFIT FUND							
00	NON-DEPARTMENTAL	0	0	995.25	.00	.00	-995.25	100.0%
	TOTAL SEC 125 BENEFIT FUND	0	0	995.25	.00	.00	-995.25	100.0%
0060	SOLID WASTE FUND							



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dan-1

LINCOLN COUNTY
YEAR-TO-DATE BUDGET REPORT
AUGUST EXPENDITURE REPORT

P 3
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FOR 2016 08

JOURNAL DETAIL 2016 8 TO 2016 8

0060 SOLID WASTE FUND	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
00 NON-DEPARTMENTAL	2,087,122	2,087,122	711,103.31	36,581.42	.00	1,376,018.69	34.1%
TOTAL SOLID WASTE FUND	2,087,122	2,087,122	711,103.31	36,581.42	.00	1,376,018.69	34.1%
0061 PINE CREST NURSING HOME							
00 NON-DEPARTMENTAL	11,720,800	11,720,800	8,004,392.24	835,651.42	.00	3,716,407.76	68.3%
TOTAL PINE CREST NURSING HOME	11,720,800	11,720,800	8,004,392.24	835,651.42	.00	3,716,407.76	68.3%
0062 FORESTRY							
00 NON-DEPARTMENTAL	1,333,121	1,386,223	541,396.31	57,731.41	.00	844,826.69	39.1%
TOTAL FORESTRY	1,333,121	1,386,223	541,396.31	57,731.41	.00	844,826.69	39.1%
0063 LINCOLN INDUSTRIES WORKSHOP							
00 NON-DEPARTMENTAL	1,785,983	1,785,983	945,347.97	82,050.32	.00	840,635.03	52.9%
TOTAL LINCOLN INDUSTRIES WORKSHOP	1,785,983	1,785,983	945,347.97	82,050.32	.00	840,635.03	52.9%
0070 HIGHWAY FUND							
00 NON-DEPARTMENTAL	5,907,985	5,907,985	4,115,397.11	935,974.50	.00	1,792,587.89	69.7%
TOTAL HIGHWAY FUND	5,907,985	5,907,985	4,115,397.11	935,974.50	.00	1,792,587.89	69.7%
0071 SELF FUNDED HEALTH INSURANCE							
00 NON-DEPARTMENTAL	0	0	2,389,076.15	8,966.87	.00	-2,389,076.15	100.0%
TOTAL SELF FUNDED HEALTH INSURANC	0	0	2,389,076.15	8,966.87	.00	-2,389,076.15	100.0%
GRAND TOTAL	48,757,240	51,422,358	33,551,706.97	3,608,191.79	.00	17,870,651.03	65.2%

** END OF REPORT - Generated by Dan Leydet **

LINCOLN COUNTY
 FINANCE AND INSURANCE COMMITTEE
 PRELIMINARY 2017 BUDGET TAX LEVY
 AUGUST 6, 2016

	PROPOSED		PERCENT CHANGE	DOLLAR CHANGE	DESCRIPTION
	2016 TAX LEVY	2017 TAX LEVY			
NONDEPARTMENTAL	(3,483,118)	(3,629,618)	4.21%	(146,500)	PENALTY ON DELINQUENT TAXES
COUNTY BOARD CHAIR	46,900	34,400	-26.65%	(12,500)	
BOARD COMMITTEES	85,076	97,411	14.50%	12,335	
PUBLIC LIBRARIES	632,196	634,558	0.37%	2,362	
HUMANE SOCIETY	35,000	35,000	0.00%	-	
ECONOMIC DEVELOPMENT	45,000	45,000	0.00%	-	
NORTH CENTRAL HEALTH CARE	541,682	584,713	7.94%	43,031	
NCCAP	8,000	8,000	0.00%	-	
WISCONSIN VALLEY LIBRARY	4,177	4,177	0.00%	-	
ADRC-CW	149,466	150,000	0.36%	534	
ADMINISTRATION	194,492	266,925	37.24%	72,433	
CORP COUNSEL	177,198	132,970	-24.96%	(44,228)	
FINANCE	387,319	440,513	13.73%	53,194	
COUNTY CLERK	189,428	166,292	-12.21%	(23,136)	
TREASURER	150,806	152,860	1.36%	2,054	
INFORMATION TECHNOLOGY	675,143	711,577	5.40%	36,434	
MAINTENANCE	736,863	776,147	5.33%	39,284	
VETERANS	140,561	156,013	10.99%	15,452	
CLERK OF COURTS	340,144	334,266	-1.73%	(5,878)	
CIRCUIT COURT	198,100	201,416	1.67%	3,316	
FAMILY COURT COMMISSIONER	17,527	22,600	28.94%	5,073	
DISTRICT ATTORNEY	176,210	176,636	0.24%	426	
VICTIM WITNESS	31,580	29,591	-6.30%	(1,989)	
LAND SERVICES	719,630	743,507	3.32%	23,877	
REGISTER OF DEEDS	17,823	17,658	-0.93%	(165)	
UW EXTENSION	207,618	211,113	1.68%	3,495	
SHERIFF DEPARTMENT	5,807,996	5,923,082	1.98%	115,086	
CORONER	41,076	41,053	-0.06%	(23)	
EMERGENCY MANAGEMENT	27,135	27,772	2.35%	637	
CHILD SUPPORT	43,472	44,719	2.87%	1,247	
ROADS FUND	2,266,753	2,266,753	0.00%	-	
EMERGENCY MEDICAL	734,037	850,535	15.87%	116,498	INCREASED EXPEND, DECREASE REVENUE
HEALTH DEPARTMENT	505,067	549,481	8.79%	44,414	
SOCIAL SERVICES	506,531	512,885	1.25%	6,354	
DEBT SERVICE	852,238	892,995	4.78%	40,757	
PINE CREST	546,800	686,750	25.59%	139,950	
	<u>13,755,926</u>	<u>14,299,750</u>	<u>3.95%</u>	<u>543,824</u>	
PRILIMINARY OPERATING LEVY		11,921,662			
2017 ESTIMATED OPERATIONAL LEVY LIMIT		<u>11,607,833</u>			
VARIANCE		<u>313,829</u>			

Lincoln County
Proposed Tax Levy Reductions
September 9, 2016

Department/Fund	Line Item	Dollar Amount	Description
Nondepartmental	Sales Tax	\$ (20,000)	Increase anticipated collection
Maintenance	Courthouse Repair	\$ (5,000)	Decrease repair account based on prior year usage
Maintenance	Courthouse Fuel	\$ (2,000)	Decrease fuel account based on prior year usage
Land Services	Grazing	\$ (2,500)	Decrease per anticipated contract
Clerk of Court	Fees	\$ (10,000)	Increase in collection due to increased efforts
	Operational Budget	\$ (5,000)	Decrease in operating expenditures
Veterans	State Aid	\$ (750)	Increase in State Aid
Child Support	State Aid	\$ (15,000)	Increase for indirect cost
Sheriff's Office	Outside Housing	\$ (60,000)	Increase for increase in census
	Fuel	\$ (45,000)	Decrease in fuel due to low fuel prices
	Corrections Equipment	\$ (8,000)	Decrease in anticipated equipment purchases
Pine Crest	Payroll	\$ (53,994)	Decrease in payroll study implementation
County Board	Chamber of Commerce	\$ (5,000)	Remove from budget
Nondepartmental	Contingency Fund	\$ (81,585)	
		<u>\$ (313,829)</u>	

Presented to:
Personnel Committee 09/12/16
Administrative & Legislative 09/12/16
County Board 09/20/16

Administrative Coordinator's Report

From: August 1, 2016 to: August 31, 2016

POLICY DEVELOPMENT

Committee Meetings:

A&L
Finance
2-Personnel
Social Services
Land Services
Pine Crest

DEPARTMENT COORDINATION

August 2 Meeting with Art Lersch – Broadband Ordinance
August 2 Administration Department staff meeting
August 8 Meeting with Patrick Glynn and Lisa Gervais - Wage Study reviewing rankings
August 16 Meeting with Kelly Reith – Personnel issue
August 16 Administration Department staff meeting
August 17 Meeting with Debbie Moellendorf – Management training tools available through UW-Extension
August 17 Meeting with Jacque Krause – Six-month evaluation
August 18 Meeting with Jeff Grady from Three Pillars Technology Solutions – HIPAA orientation meeting for Department Heads
August 18 Meeting with Cottingham & Butler – Monthly insurance update
August 19 Attended County Mutual Work Comp Committee Meeting in Stevens Point
August 19 Interviewed by Ruder Ware in Wausau – Schultz building materials
August 22 Attended Marathon County Health and Human Services Committee Meeting – Public hearing on withdrawing from NCHC
August 23 Administration Department staff meeting
August 23 Meeting with Administration Staff and Finance Staff – Using Munis for benefit tracking and reporting
August 23 Meeting with Matt Bremer – Real Property Lister position replacement
August 23 Meeting with Kelly Reith – Update on Highway Department operations
August 24 Webinar by Relias Learning – Department Head and Employee training online
August 24 Meeting with Pat Gierl – Yearly evaluation
August 25 Conducted monthly department head meeting
August 25 Meeting with Dan Leydet – 2017 Budget
August 25 Meeting with Pat Gierl and TRANE – Request to review Lincoln County energy use and billing
August 25 Weekly status update from Security Administrative Services – Health claims

STATUS OF UNION CONTRACTS

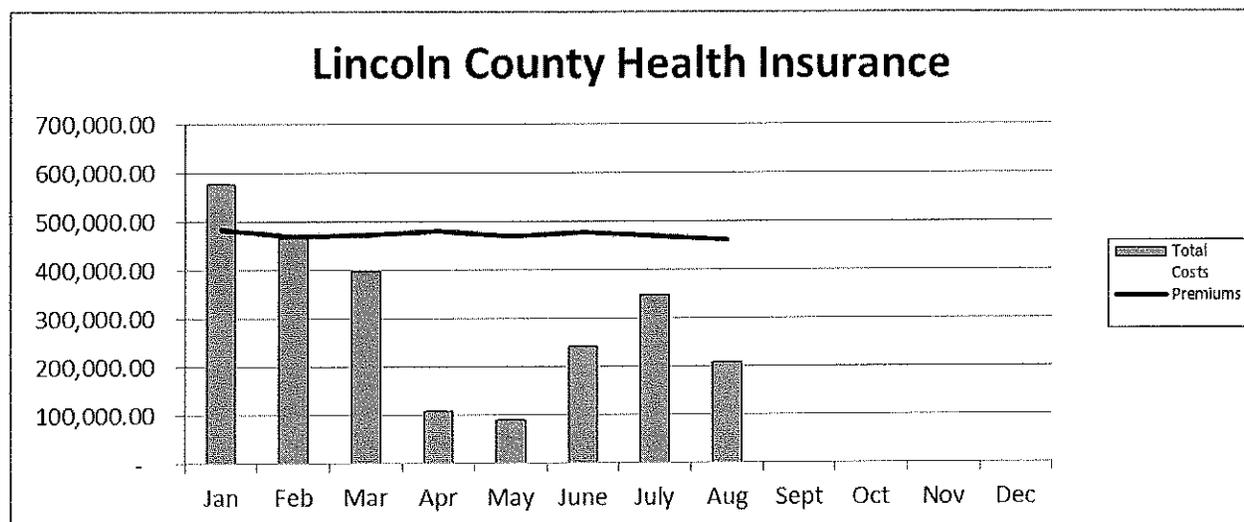
Sheriff Deputies: December 2017
Sheriff-Supervisors: December 2017

RECRUITMENT, SELECTION AND ORIENTATION

1. Sheriff's Office - Deputy – reviewing applications
2. Sheriff's Office – E9-1-1 Telecommunicator- hired Julie Reynolds
3. Sheriff's Office – Correctional Officer- hired Treasure Bergman
4. Public Health Nurse - hired Jennifer Johnson
5. Circuit Court Bailiff – accepting applications
6. Real Property Lister – accepting applications

Health Insurance 2016

Month	Enrollment		Health Ins Premiums	Stop Loss & Admin Fees	SAS	Total Costs
	Single	Family			Paid Claims	
Jan	101	213	488,413	58,142	488,201	576,501
Feb	99	211	470,131	55,047	476,917	466,216
Mar	98	211	472,488	54,682	433,137	398,766
Apr	105	210	480,992	55,868	52,614	107,368
May	107	210	469,723	54,397	106,562	90,200
June	108	207	478,036	52,007	186,841	241,616
July	94	205	470,657	50,000	298,569	346,932
Aug	107	206	463,030	50,505	154,075	207,347
Sept						
Oct						
Nov						
Dec						



Motion by:				
Second by:				
Dist.	Supervisor	Y	N	Abs
19	Allen			
10	Baughan			
1	Bialecki			
11	Breitenmoser			
13	Crosby			
12	Gilk			
14	Hafeman			
8	Heller			
17	Koth			
15	Lee			
16	Loka			
3	Mueller			
4	Nowak			
21	Pike			
22	Reichelt			
7	Rusch			
5	Swanson			
20	Vander Sanden			
18	Voermans			
2	Weaver			
6	Woller			
9	Zeitz			
Totals				
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

Public Participation for Farmland Preservation Plan

WHEREAS, Lincoln County is required to prepare and adopt a Farmland Preservation Plan as outlined in Wisconsin Statutes; and

WHEREAS, public participation is critical for the development of a sound plan; and

WHEREAS, it is necessary for the County Board of Supervisors to approve a process to involve the public in the planning process; so

NOW, THEREFORE BE IT RESOLVED, by the Lincoln County Board of Supervisors does approve and authorize the Public Participation Plan as presented.

STATE OF WISCONSIN)
) SS:
 COUNTY OF LINCOLN)

I hereby certify that this resolution/ordinance is a true and correct copy of a resolution/ordinance adopted by Lincoln County Board of Supervisors on:

Dated: September 28, 2016

Introduced by: Land Services Committee
 Date Passed: August 11, 2016 Committee Vote: 6-0
 Fiscal Impact: None

Drafted by: Matthew Bremer

 Christopher J. Marlowe
 County Clerk

LINCOLN COUNTY
Public Participation Plan
for Farmland Preservation Planning

I. Background

The County recognizes the need to engage the public in the planning process. Therefore, this Public Participation Plan sets forth the techniques Lincoln County will use to provide an interactive dialogue opportunity between citizens, local decision makers, staff, and the NCWRPC.

The creation of the Public Participation Plan is a task required under Wisconsin's Farmland Preservation Plan development legislation (§91.10(3) Wis. Stats.).

The Farmland Preservation Plan must be adopted under the same procedures required for adopting Comprehensive Plans (§66.1001(4) Wis. Stats.).

II. Objectives

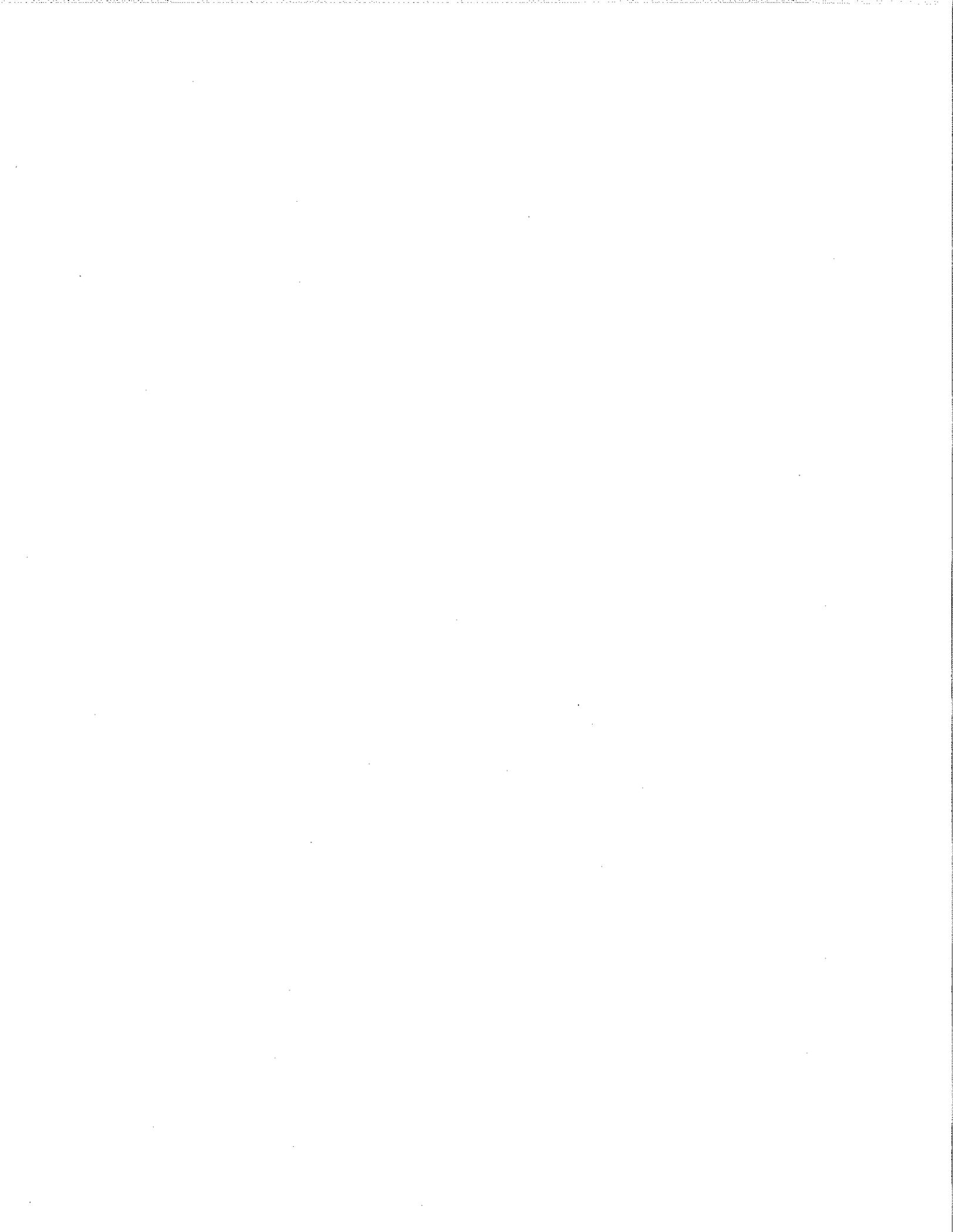
The following is a list of objectives for the Public Participation Plan:

- Inform residents and landowners of the importance of creating the Lincoln County Farmland Preservation Plan.
- Request input from residents and land owners to represent the agricultural and Forestry interests in Lincoln County.
- Provide the public with a variety of opportunities to share their input with the Lincoln County Land Services Committee, so that it may be carefully considered and incorporated into the farmland preservation planning process.
- Provide public access to all Lincoln County Farmland Preservation Plan chapters and maps created throughout the planning process.

III. Techniques

The public participation plan for the Lincoln County Farmland Preservation planning process will incorporate the following techniques:

1. All meetings for the farmland preservation planning process will be posted, open to the public, and will include time for public comment.
2. NCWRPC will create and maintain a web page on the Internet for the Lincoln County Farmland Preservation Plan. The chapters and maps created will be posted to this web page throughout the planning process.
3. Lincoln County Farmland Preservation Plan meeting handouts will be maintained by Land Services staff, and available for review by the public in the Land Services Department offices in the Lincoln County Service Center.
4. Lincoln County will distribute digital copies of the draft Lincoln County Farmland Preservation Plan to all Lincoln County towns and cities, and provide a notice of where to find the draft plan to all town & county governments adjacent to Lincoln County.
5. The adopted Lincoln County Farmland Preservation Plan will be available in the Land Services Department and on the Lincoln County Farmland Preservation Plan web page.
6. The Land Services Department will provide regular reports to the Land Services Committee.
7. The Land Services Committee will hold a public hearing on the Lincoln County Farmland Preservation Plan after the Land Services Committee adopts a resolution recommending adoption of the Lincoln County Farmland Preservation Plan by the Lincoln County Board.



RESOLUTION IN SUPPORT OF INCREASED FUNDING IN THE CHILDREN AND FAMILY AIDS ALLOCATION

WHEREAS, the Department of Children and Families provides funding to counties through the Children and Family Aids allocation for the provision of child abuse and neglect services, including prevention, investigation, treatment, and out-of-home placement costs; and

WHEREAS, base funding for child welfare services has not increased since the Department of Children and Families was created in 2009; and

WHEREAS, over the past few years, the child welfare workload has increased in all counties across the state; and

WHEREAS, the number of child protective services (CPS) referrals has increased by 30 percent since 2007 – from 55,895 referrals in 2007 to 72,698 in 2014; and

WHEREAS, the number of children in out-of-home care has increased from 7,653 in 2011 to 8,258 in 2015; and

WHEREAS, the number of screened-in CPS reports has increased from 18,706 in 2011 to 20,384 in 2015; and

WHEREAS, the number of Children in Need of Protection and Services (CHIPS) petitions filed with the court has increased 12.5 percent from 2008 to 2015; and

WHEREAS, counties are struggling to recruit and retain child welfare workers; and

WHEREAS, the stress of increasing caseloads is taking its toll on CPS workers, causing many experienced child welfare workers to leave the profession; and

WHEREAS, causes of these increases includes the use of heroin, opiates, and methamphetamines, and increase in aggressive behaviors that are not necessarily drug related; and

WHEREAS, it is critical that counties have the resources necessary to ensure the safety of children in every corner of the state; and

WHEREAS, counties are struggling to identify resources to increase child welfare staff, especially given the significant overmatch counties already put in the human services system.

NOW, THEREFORE, BE IT RESOLVED that the Lincoln County Board of Supervisors does hereby request that the state of Wisconsin, its 2017-19 state biennial budget, increase funding to counties in the Children and Family Aids allocation to assist counties in serving the increasing number of children and families in the child welfare system; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Governor Scott Walker, Department of Children and Families Secretary Eloise Anderson, Department of Administration Secretary Scott Neitzel, area legislators, and the Wisconsin Counties Association.

Dated: September 28, 2016

Introduced by: Social Services Committee
 Date Passed: September 8, 2016 Committee Vote: 3-0
 Fiscal Impact:None

Drafted by: Renee Krueger

Motion by:				
Second by:				
Dist.	Supervisor	Y	N	Abs
19	Allen			
10	Baughan			
1	Bialecki			
11	Breitenmoser			
13	Crosby			
12	Gilk			
14	Hafeman			
8	Heller			
17	Koth			
15	Lee			
16	Loka			
3	Mueller			
4	Nowak			
21	Pike			
22	Reichelt			
7	Rusch			
5	Swanson			
20	Vander Sanden			
18	Voermans			
2	Weaver			
6	Woller			
9	Zeitz			
Totals				
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

STATE OF WISCONSIN)
) SS:
 COUNTY OF LINCOLN)

I hereby certify that this resolution/ordinance is a true and correct copy of a resolution/ordinance adopted by Lincoln County Board of Supervisors on:

 Christopher J. Marlowe
 County Clerk

RESOLUTION TO TRADE PROPERTY AND CORRECT TITLE DESCRIPTION OF KNIGHTS LAKE BOATLANDING

Motion by:				
Second by:				
Dist.	Supervisor	Y	N	Abs
19	Allen			
10	Baughan			
1	Bialecki			
11	Breitenmoser			
13	Crosby			
12	Gilk			
14	Hafeman			
8	Heller			
17	Koth			
15	Lee			
16	Loka			
3	Mueller			
4	Nowak			
21	Pike			
22	Reichelt			
7	Rusch			
5	Swanson			
20	Vander Sanden			
18	Voermans			
2	Weaver			
6	Woller			
9	Zeitz			
Totals				
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

WHEREAS, in 1988, the west 50 feet of the NW1/4 NE1/4 of Section 5 T32N-R7E lying north of the high water line of Knights Lake and south of Knights Lake Road with parcel identification number 014-3207-051-9997 was donated to Lincoln County to be used as public access to the lake, and

WHEREAS, this property was accepted by Lincoln County and a public access site was constructed in what was believed to be the proper location, and

WHEREAS, this property has been formally surveyed and the forty line has been found to be 82 feet west of where it was believed to be located in 1988, and

WHEREAS, the current description on the deed for the launch does not accurately describe where the boat launch is physically located, and

WHEREAS, the proper description for the boat launch is as follows: Commencing at the South ¼ Corner of Section 5; thence N 00°54'43" E, 2632.78 feet along the North-South ¼ Line to a 1.5 inch Iron Pipe, marking the Center ¼ Corner of said Section as called for in previous survey work; thence continuing along said North-South ¼ Line N 02°16'11" E, 2695.75 feet to a 6" X 6" Granite Monument, marking the North ¼ Corner of said Section; thence S 01°19'37" E, 1308.57 feet to a 1 inch Iron Bar, near the North shore of Knight Lake, being the Point of Beginning; thence N 01°19'37" W, to the South line of Knight Lake Road; thence Easterly, along said South line to a point that is 50.00 feet East of the West line of this described parcel; thence S 01°19'37" E, parallel to said West line, to the North shore of Knight Lake; thence Westerly, along said shore to a point that is S 01°19'37" E of the Point of Beginning; thence N 01°09'37" W, to the Point of Beginning.

NOW THEREFORE BE IT RESOLVED, that as a bookkeeping item, Lincoln County will deed back to the donor of this property, the land originally described in the deed from 1988, and

BE IT FURTHER RESOLVED, that Lincoln County will accept the donation of the 50 foot parcel of land lying north of the high water line of Knights Lake and south of Knights Lake Road, where the boat launch was constructed and is currently located, and

BE IT FURTHER RESOLVED, that the appropriate county officials are authorized to sign the necessary documents to finalize this transaction.

Dated: September 28, 2016

Introduced by: Forestry, Land and Parks Committee

Date Passed: September 12, 2016 Committee Vote: Passed Unanimously

Fiscal Impact: None

Drafted by: Kevin Kleinschmidt, Forest Administrator

STATE OF WISCONSIN)
) SS:
 COUNTY OF LINCOLN)

I hereby certify that this resolution/ordinance is a true and correct copy of a resolution/ordinance adopted by Lincoln County Board of Supervisors on:

 Christopher J. Marlowe
 County Clerk

Resolution 2016-09-30

Title: Approval of Bids for Construction of Additions to and Renovation of Pine Crest Nursing Home

Motion by:				
Second by:				
Dist.	Supervisor	Y	N	Abs
19	Allen			
10	Baughan			
1	Bialecki			
11	Breitenmoser			
13	Crosby			
12	Gilk			
14	Hafeman			
8	Heller			
17	Koth			
15	Lee			
16	Loka			
3	Mueller			
4	Nowak			
21	Pike			
22	Reichelt			
7	Rusch			
5	Swanson			
20	Vander Sanden			
18	Voermans			
2	Weaver			
6	Woller			
9	Zeitz			
Totals				
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

WHEREAS the Lincoln County Board of Supervisors adopted Resolution 2015-08-33 authorizing the Pine Crest Board of Trustees to take all necessary steps for the construction and/or renovation and financing of a building project; and

WHEREAS the Lincoln County Board of Supervisors has approved bonding for the building project by resolution 2016-09-27; and

WHEREAS the Pine Crest Board of Trustees approved the design of the building additions and renovations; and

WHEREAS Architectural Design Group (ADG) has prepared the construction and bid documents for the above named project; and

WHEREAS Pine Crest's construction managers, The Samuels Group, recommend that the project begin as soon as possible in 2016 to minimize the effects of escalating material and construction costs and to keep the project within the approved budget;

WHEREAS the lowest qualified bids were received from (see attached exhibit) totaling \$ _____ and the amount falls within the budgeted costs for the project; and

WHEREAS the Pine Crest Board of Trustees recommends the acceptance of these bids;

NOW THEREFORE BE IT RESOLVED that the Lincoln County Board of Supervisors accepts the recommendation of the Pine Crest Board of Trustees and accepts the lowest qualified bids (see attached list) totaling \$ _____ with a contingency of \$ _____ and authorizes the Pine Crest Board of Trustees to proceed with completing this project.

STATE OF WISCONSIN)
) SS:
 COUNTY OF LINCOLN)

Dated this 28th day of September, 2016.

Introduced by: The Pine Crest Board of Trustees

Committee Action: Pine Crest Board of Trustees Passed on 9/28/16

Drafted by: Lisa Gervais, Administrator Pine Crest Nursing Home

Fiscal Impact: \$9,600,000 – Reimbursed Through the MA Formula

I hereby certify that this resolution/ordinance is a true and correct copy of a resolution/ordinance adopted by Lincoln County Board of Supervisors on:

 Christopher J. Marlowe
 County Clerk

Resolution 2016-09-31

Resolution Accepting and Expressing Gratitude to the Bierman Family Foundation, Inc. for the Grant Award of \$172,000 for implementation of a K-9 program within the Lincoln County Sheriff's Office.

Motion by:				
Second by:				
Dist.	Supervisor	Y	N	Abs
19	Allen			
10	Baughan			
1	Bialecki			
11	Breitenmoser			
13	Crosby			
12	Gilk			
14	Hafeman			
8	Heller			
17	Koth			
15	Lee			
16	Loka			
3	Mueller			
4	Nowak			
21	Pike			
22	Reichelt			
7	Rusch			
5	Swanson			
20	Vander Sanden			
18	Voermans			
2	Weaver			
6	Woller			
9	Zeit			
Totals				
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

WHEREAS, Lincoln County was in need of a K-9 program to enhance its law enforcement services to the community and to further protection to the public in which it serves; and

WHEREAS, the funding for the K-9 program would have come from Lincoln County funds; and

WHEREAS, a letter was sent to the Bierman Family Foundation, Inc. requesting grant funds necessary to implement a K-9 program ; and

WHEREAS, the Bierman Family Foundation, Inc. responded with a grant award of \$172,000 which was accepted by the Lincoln County Law Enforcement Committee on 14 September, 2016.

NOW, THEREFORE BE IT RESOLVED, that on behalf of the Citizens of Lincoln County the Lincoln County Board of Supervisors accepts and expresses sincere gratitude for the \$172,000 grant award from the Bierman Family Foundation Inc.

BE IT FURTHER RESOLVED, that this resolution be sent to the Bierman Family Foundation Inc. with sincerest gratitude.

Dated this 28th day of September, 2016

Fiscal Impact: Receiving \$172,000 for implementation, annual K-9 program costs expected to be \$7,000

Introduced by: Law Enforcement and Finance and Insurance Committees

Committee Action: Finance and Insurance Committee passed 5-0 on September 9, 2016

Law Enforcement Committee passed 5-0 on September 14, 2016

Drafted by: Jeffery W. Jaeger, Lincoln County Sheriff

STATE OF WISCONSIN)
) SS:
 COUNTY OF LINCOLN)

I hereby certify that this resolution/ordinance is a true and correct copy of a resolution/ordinance adopted by Lincoln County Board of Supervisors on:

 Christopher J. Marlowe
 County Clerk

Designation of Public Depository

WHEREAS, provisions in Chapter 34 and Chapter 59 of Wisconsin Statutes require that counties designate public depositories;

NOW, THEREFORE BE IT RESOLVED, that the following banking institution shall be and is hereby designated, until further action, as a public depository for all public monies coming into the hands of the Treasurer of Lincoln County, State of Wisconsin:

U.S. Bank, Madison, WI 53703

Dated this 28th day of September 2016.

Introduced by: Finance and Insurance Committee

Committee Action: Passed () on September 28, 2016.

Fiscal Impact: N/A

Drafted by: Dan Leydet, Finance Director

Motion by:				
Second by:				
Dist.	Supervisor	Y	N	Abs
19	Allen			
10	Baughan			
1	Bialecki			
11	Breitenmoser			
13	Crosby			
12	Gilk			
14	Hafeman			
8	Heller			
17	Koth			
15	Lee			
16	Loka			
3	Mueller			
4	Nowak			
21	Pike			
22	Reichelt			
7	Rusch			
5	Swanson			
20	Vander Sanden			
18	Voermans			
2	Weaver			
6	Woller			
9	Zeitz			
Totals				
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

STATE OF WISCONSIN)
) SS:
 COUNTY OF LINCOLN)

I hereby certify that this resolution/ordinance is a true and correct copy of a resolution/ordinance adopted by Lincoln County Board of Supervisors on:

 Christopher J. Marlowe
 County Clerk

AN ORDINANCE AMENDING THE GENERAL CODE OF THE COUNTY OF LINCOLN – CHAPTER 17, 17.1.12 AND 17.2.03, ZONING ORDINANCE AS A RESULT OF A COMPREHENSIVE PLAN AMENDMENT AND REZONING PETITION SUBMITTED BY DOUG AND SARAH WILLIAMS AND JASON AND KRISI DAVIS FOR PROPERTY IN THE TOWN OF KING

Motion by:				
Second by:				
Dist.	Supervisor	Y	N	Abs
19	Allen			
10	Baughan			
1	Bialecki			
11	Breitenmoser			
13	Crosby			
12	Gilk			
14	Hafeman			
8	Heller			
17	Koth			
15	Lee			
16	Loka			
3	Mueller			
4	Nowak			
21	Pike			
22	Reichelt			
7	Rusch			
5	Swanson			
20	Vander Sanden			
18	Voermans			
2	Weaver			
6	Woller			
9	Zeitz			
Totals				
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

The County Board of Supervisors of Lincoln County, Wisconsin, does hereby ordain:

Chapter 17.1.12, Lincoln County Code and the Planned Land Use Map (Map #4) of Volume 2 of the Lincoln County Comprehensive Plan dated 2001 shall be amended to change the planned land use category for the approximately 6.15 acres (4 parcels) in Part of Government Lot #1, Section 28, T35N-R7E, in the Town of King, with multiple addresses on County Road A, tax parcel numbers 12.283507.006.001.00.00, 12.283507.006.002.00.00, 12.283507.006.003.00.00, and 12.283507.006.004.00.00 from Rural Single Family Residential to Private Recreation.

AND

Chapter 17.2.03, Lincoln County Code, is amended such that the approximately 6.15 acres described above will be rezoned from a Rural Residential 2 zoning district to a Recreation zoning district.

STATE OF WISCONSIN)
) SS:
 COUNTY OF LINCOLN)

I hereby certify that this resolution/ordinance is a true and correct copy of a resolution/ordinance adopted by Lincoln County Board of Supervisors on:

This ordinance shall take effect following its passage and publication.

Dated: September 28, 2016

 Christopher J Marlowe,
 County Clerk

Introduced by: Land Services
 Date Passed: September 8, 2016 Committee Vote: 7-0
 Fiscal Impact: None

 Robert Lee, County Board Chair

Drafted by: Matthew F. Bremer

RECEIVED

LINCOLN COUNTY PLANNED LAND USE CHANGE APPLICATION FORM 2 2016

Application Fee: \$ 50.00 Date Received: 8/2/16 Receipt No. 11800 Lincoln Co. Zoning (Fee is required ONLY if request requires a PUBLIC HEARING)

PARCEL INFORMATION:

Parcel Number(s): 12.283507.006.002.00.00, 12.283507.006.004.00.00, 12.283507.006.003.00.00 & 12.283507.006.001.00.00

Town: King, GL 1 1/4 Sec. 28, T 35 N, R 07 E

Owner(s): Doug & Sarah Williams (seller); Jason & Kristi Davis (Buyer)

What is the property currently zoned? Rural Residential 2

Is the property in Farmland Preservation, Forest Crop, or MFL? Y/N

What is the current Planned Land Use category as adopted by the Town? Rural Single Fam. Residential

Which Land Use category are you proposing a change to? Private Recreation

Is the proposed change within the same group designation? Y/N

Rural/Environmental

- Agriculture
Rural Lands
Private Forest
Public Forest
Public Recreation

Residential

- Suburban Single Family Residential
Rural Single Family Residential
Mixed Residential

Non-Residential

- Private Recreation
Planned Business
General Business
Crossroads Mixed Use
Planned Industrial
General Industrial
Extraction
Institutional

If YES, action can be taken at a Town board meeting without holding a public hearing to approve the change. Approved by town? Y/N Date:

If NO, there must be a public notice and hearing on the proposed change. Date(s) and location(s) of this published notice:

(must be a minimum 30 day notice prior to hearing. \$50 fee required to cover advertising cost)

Action by the Town Board: Approved? Y/N - Date: August 16, 2016

Is there a pending Zoning change on this Parcel(s)? Y/N

If so, to what District? Recreation

SIGNATURES:

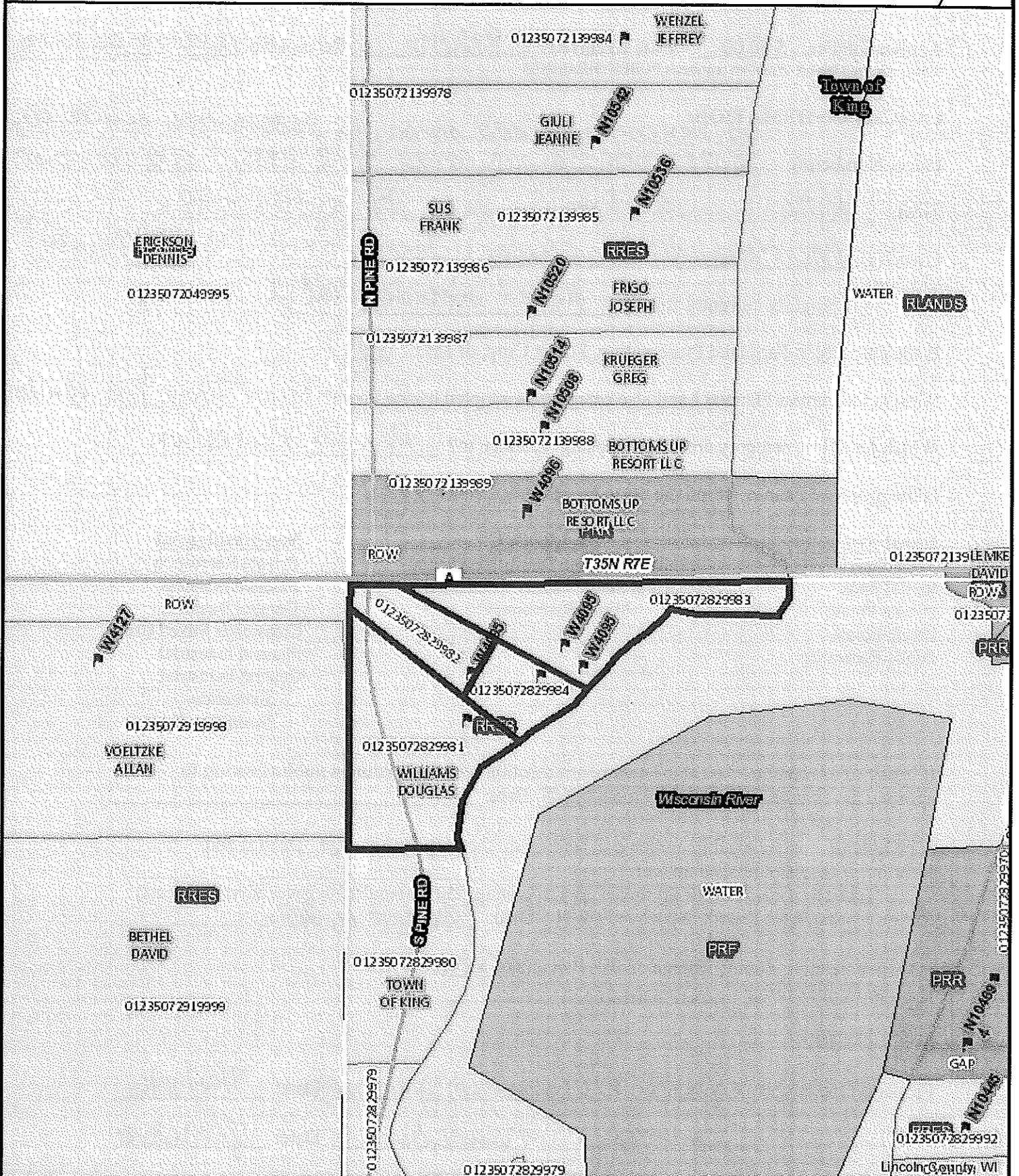
Property Owner(s): X Douglas Williams Sarah J Williams Date: 7/30/2016

Jason R Davis Kristi Davis Date: 7/28/2016

Attach proof of Town Board Action (minutes or resolutions)

Lincoln County Public Access Land Records Viewer

Planned Land Use Layer



Author: Public
Date Printed: 7/28/2016



The information depicted on this map is a compilation of public record information including aerial photography and other base maps. No warranty is made, express or implied, as to the accuracy of the information used. The data layers are a representation of current data to the best of our knowledge and may contain errors. It is not a legally recorded map and cannot be substituted for field-verified information. Map may be reproduced with permission of the Lincoln County Land Services Department. Errors should be reported to Land Services Department, 801 North Sales St, Merrill, WI, 54452. Copyright © 2015 Phone (715) 539-1049.

Fee: \$ 350.00

Does request require a PLAN category change? YES
(If YES, additional form, fee & notice is required)

Receipt # 11800

RECEIVED

AUG 02 2016

Lincoln Co. Zoning

PETITION FOR REZONING

I, Doug & Sarah Williams & Jason & Kristi Davis, hereby petition the

Lincoln County Board of Supervisors to rezone the following described lands owned by

Douglas & Sarah Williams (use reverse side if necessary) from a
Rural Residential 2 District to a Recreation District:

PLEASE ATTACH A MAP SHOWING THE BOUNDARIES OF WHAT IS TO BE INCLUDED IN THIS REQUEST.

Parcel ID#(s) & Legal description(s) 12.283507.006.002.00.00 (1.6 acres),
12.283507.006.004.00.00 (2.5 acres), 12.283507.006.003
(1.75 acres) & 12.283507.006.001.00.00 (.30 acres)
Section 28-35-07 Part of Government lot 1, Town of
King, Lincoln County, WI

Dated this 30 day of July, 20 16.

co-applicant
Jason Davis
JASON DAVIS

Kristi L Davis
Kristi L Davis

Signed: Doug & Sarah J. Williams
Print name: Douglas Williams Sarah J. Williams
Address: W4695 Hwy A #6
Tomahawk WI 54987
Phone: 715 432 6190

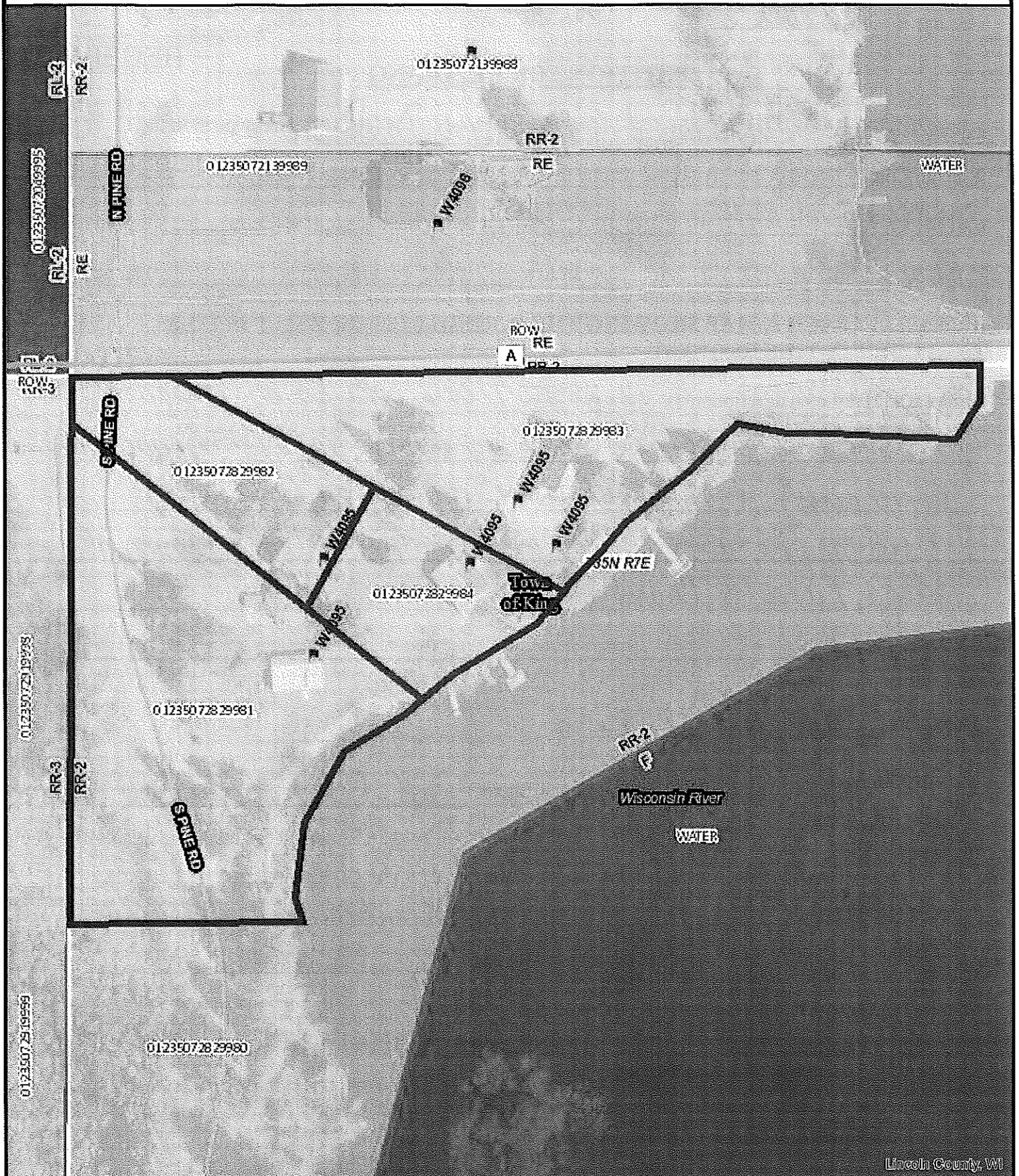
Referred to Lincoln County Land Services Committee:

Date August 3, 2016
Chris Marlowe
Christopher J. Marlowe - Lincoln County Clerk

• If multiple applicants, PLEASE LIST OF ALL PROPERTY OWNERS WITHIN THIS REZONE AND THEIR SIGNATURES ON THE REVERSE SIDE OF THIS PAGE.

(over)

Lincoln County Public Access Land Records Viewer Zoning



Author: Public
 Date Printed: 7/28/2016



The information depicted on this map is a compilation of public record information including aerial photography and other base maps. No warranty is made, express or implied, as to the accuracy of the information used. The data layers are a representation of current data to the best of our knowledge and may contain errors. It is not a legally recorded map and cannot be substituted for field-verified information. Map may be reproduced with permission of the Lincoln County Land Services Department. Errors should be reported to Land Services Department, 801 North Sales St, Merrill, WI, 54452. Copyright © 2015 Phone (715) 539-1049.

RECEIVED
AUG 09 2016
Lincoln Co. Zoning

RESOLUTION 20__ - ____

APPROVING LINCOLN COUNTY ORDINANCE (20__ - ____ - ____) WHICH
AMENDS SECTION 17.2.03 OF THE LINCOLN COUNTY ZONING ORDINANCE
BY REZONING LANDS IN THE TOWN OF King

WHEREAS, §59.69(5), Wisconsin Statutes, describes a procedure for preparing
revisions to an existing county zoning ordinance, involving approval by both the County
Board of Supervisors and a majority of Town Boards affected by the amendments; and

WHEREAS, Lincoln County has received a petition to rezone lands described as

12-283507-0067 ^{002.00.00, 003.00.00, 004.00.00 +}
001.00.00;

having tax parcel number _____
from a Rural Single Fam. Residential district to a Private Recreation district;
and

WHEREAS, on _____ Lincoln County Board acted or will act
upon the amendment following all procedures required under §59.69(5), Wisconsin Statutes
and approved the same.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of
King hereby approves the amendments as proposed in keeping with the
procedures established and with the effect described under §59.69(5), Wisconsin Statutes.

Resolution Adopted: Aug 8, 2016.

Tosay Wise, Town Chair

ATTEST:
Jenna M Edwards, Town Clerk